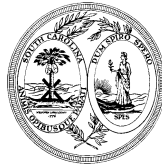


Robert M. Hitt III  
*Chairman*



Bonnie Ammons  
*Executive Director*

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**

**May 20, 2019 11:00 a.m.**

**Call to Order**

**Robert “Bobby” M. Hitt III, Chairman**

**Approval of Minutes**

**November 5, 2018 Minutes**

*Chairman Hitt*

**Reports**

**Financial Report**

*Chris Huffman*

**Executive Director’s Report**

*Bonnie Ammons*

- **Active Grant Obligations**
- **Active Grant Revisions**

**Old Business**

**Grant Amendments**

*Chairman Hitt/ Bonnie Ammons*

**New Business**

*Chairman Hitt/Bonnie Ammons*

- **Economic Infrastructure Program**
- **Basic Infrastructure Program**
- **Funding Recommendation Summary**
- **Geographic Distribution of Funding**

**Other Business**

*Chairman Hitt*

- **Annual Executive Director Evaluation**
- **Board Meeting Schedule FY2019 - 2020**
  - **Next Meeting: August 19, 2019**

**Working Lunch**

- **Strategic Planning (To begin immediately following lunch)**

**Adjourn**

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*